

Case 2:14-bk-28253-RK Doc 54 Filed 07/01/16 Entered 07/01/16 10:54:00 Desc  
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UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA  
LOS ANGELES DIVISION

In re: §  
§  
LUDWIG PARSAMIAN § Case No. 2:14-bk-28253-RK  
§  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Richard K. Diamond (TR), TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 1,099,100.00  
(Without deducting any secured claims)

Assets Exempt: 37,077.00

Total Distributions to Claimants: 8,153.62

Claims Discharged  
Without Payment: 57,584.46

Total Expenses of Administration: 3,158.67

3) Total gross receipts of \$ 13,748.69 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 2,436.40 (see **Exhibit 2**), yielded net receipts of \$ 11,312.29 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ 1,285,000.00	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	3,158.67	3,158.67	3,158.67
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	57,584.46	8,138.29	8,138.29	8,153.62
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 1,342,584.46</b>	<b>\$ 11,296.96</b>	<b>\$ 11,296.96</b>	<b>\$ 11,312.29</b>

4) This case was originally filed under chapter 7 on 09/25/2014 . The case was pending for 21 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/07/2016 By:/s/Richard K. Diamond (TR), TRUSTEE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
ACCOUNTS RECEIVABLE	1221-000	11,724.37
2014 TAX REFUND	1224-000	2,024.32
<b>TOTAL GROSS RECEIPTS</b>		<b>\$ 13,748.69</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
LUDWIG PARSAMIAN	Surplus Funds Paid to Debtor 726 (a)(6) (includes Payments to shareholders and limited partners)	8200-002	2,436.40
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ 2,436.40</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Creditor # : 1 CHASE Bankruptcy dept. 10790 Rancho Bernardo Rd. San Diego CA 92127		1,004,000.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Creditor # : 2 CITIBANK PO BOX 6497 Sioux Falls SD					
57117			281,000.00	NA	NA	0.00
	Representing: CHASE		0.00	NA	NA	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$ 1,285,000.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
RICHARD K. DIAMOND	2100-000	NA	2,124.87	2,124.87	2,124.87
RICHARD K. DIAMOND	2200-000	NA	147.79	147.79	147.79
INTERNATIONAL SURETIES, LTD.	2300-000	NA	0.61	0.61	0.61
Associated Bank	2600-000	NA	10.00	10.00	10.00
Union Bank	2600-000	NA	125.40	125.40	125.40
MENCHACA & COMPANY LLP	3991-640	NA	750.00	750.00	750.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ 3,158.67</b>	<b>\$ 3,158.67</b>	<b>\$ 3,158.67</b>

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
Creditor # : 1 BANK OF AMERICA Bankruptcy Department PO BOX 26012, NC4-105-02-99 Greensboro NC 27420			0.00	NA	NA	0.00
Creditor # : 10 HSBC BANK PO BOX 5253 Carol Stream IL 60197			1,972.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor # : 11 LOS  ANGELES RADIOLOGY  MEDICAL GROUP 2200 N.  Mayfair Rd Suite 200  Milwaukee WI 53226		30.00	NA	NA	0.00
	Creditor # : 12  NORDSTROM 1600 Seventh  Avenue, Suite 260 Seattle WA  98101		11,294.00	NA	NA	0.00
	Creditor # : 13 PARKER  VALLEY ER PHYS MED  GROUP PO BOX 22040  Long Beach CA 90801		692.00	NA	NA	0.00
	Creditor # : 14 QUEST  DIAGNOTISTICS PO BOX  7306 Hollister MO 65673		435.00	NA	NA	0.00
	Creditor # : 2 BANK OF  AMERICA Bankruptcy  Department PO BOX 26012,  NC4-105-02-99 Greensboro  NC 27420		12,142.00	NA	NA	0.00
	Creditor # : 3 BMW  FINANCIAL SERVICES  5515 PARKCENTER CIR  DUBLIN OH 43017		18,816.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Creditor # : 5 CBNA PO BOX 769006 SAN ANTONIO TX 78245		1,146.00	NA	NA	0.00
	Creditor # : 6 CHARTER COMMUNICATION 2982 E. COLORADO BLVD. #107 Pasadena CA 91107		104.46	NA	NA	0.00
	Creditor # : 7 CITIBANK PO BOX 6497 Sioux Falls SD 57117		9,377.00	NA	NA	0.00
	Creditor # : 8 GLENDALE ADVENTIST MED CENTER 1509 WILSON TERRACE Glendale CA 91206		1,531.00	NA	NA	0.00
	Creditor # : 9 HOSPITAL PHYSICIAN MED GROUP PO BOX 11515 Glendale CA 91226		45.00	NA	NA	0.00
	Representing: CITIBANK		0.00	NA	NA	0.00
	Representing: GLENDALE ADVENTIST MED CENTER		0.00	NA	NA	0.00
	Representing: HSBC BANK		0.00	NA	NA	0.00
	Representing: NORDSTROM		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
3	AMERICAN EXPRESS BANK, FSB	7100-000	NA	7,947.50	7,947.50	7,947.50
1	CAPITAL ONE BANK (USA), N.A.	7100-000	0.00	190.79	190.79	190.79
	AMERICAN EXPRESS BANK, FSB	7990-000	NA	NA	NA	14.97
	CAPITAL ONE BANK (USA), N.A.	7990-000	NA	NA	NA	0.36
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$ 57,584.46</b>	<b>\$ 8,138.29</b>	<b>\$ 8,138.29</b>	<b>\$ 8,153.62</b>

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES

Exhibit 8

Case No:	14-28253	RK	Judge:	Robert Kwan	Trustee Name:	Richard K. Diamond (TR), TRUSTEE
Case Name:	LUDWIG PARSAMIAN			Date Filed (f) or Converted (c):	09/25/2014 (f)	
For Period Ending:	06/07/2016			341(a) Meeting Date:	10/31/2014	
				Claims Bar Date:	04/20/2015	

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 4611 ALTA CANYADA RD., LA CANADA FLINTRIDGE, CA 91011  ABANDONED 1/31/15	1,099,000.00	0.00	OA	0.00	FA
2. CHASE CHECKING ACCOUNT  PER AMENDED SCHEDULES FILED 11/8/14, DEBTOR CHANGED VALUE	22.00	0.00		0.00	FA
3. CHASE SAVINGS ACCOUNT  DEBTOR DELETED THIS ASSET FROM AMENDED SCHEDULES FILED 11/8/14	100.00	100.00		0.00	FA
4. WELLS FARGO BUSINESS ACCOUNT	40.00	0.00		0.00	FA
5. WELLS FARGO CHECKING ACCOUNT	150.00	0.00		0.00	FA
6. WELLS FARGO SAVINGS ACCOUNT	50.00	0.00		0.00	FA
7. HOUSEHOLD GOODS AND FURNISHINGS	2,500.00	0.00		0.00	FA
8. CLOTHING	600.00	0.00		0.00	FA
9. JEWELRY	2,000.00	0.00		0.00	FA
10. FIREARMS	1,000.00	0.00		0.00	FA
11. STOCK-DBA LUDWIG PARSAMIAN (REAL ESTATE BROKER)  PER AMENDED SCHEDULES FILED 11/8/14 INVENTORY \$0 GOODWILL \$0	0.00	0.00		0.00	FA
12. 2009 VOLVO XC90 (PAID OFF, 80,000 MILES)  CHANGED VALUE PER AMENDMENT FILED 11/8/14 ABANDONED 1/31/15	5,500.00	0.00	OA	0.00	FA
13. DBA LUDWIG PARSAMIAN- TOOLS OF TRADE COMPUTER, PRINTER/FAX,	1,000.00	0.00		0.00	FA

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No:	14-28253	RK	Judge:	Robert Kwan	Trustee Name:	Richard K. Diamond (TR), TRUSTEE
Case Name:	LUDWIG PARSAMIAN			Date Filed (f) or Converted (c):	09/25/2014 (f)	
For Period Ending:	06/07/2016			341(a) Meeting Date:	10/31/2014	
				Claims Bar Date:	04/20/2015	

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
14. ACCOUNTS RECEIVABLE (u)  COMMISSIONS FOR PENDING ESCROWS	35,162.36	11,724.37		11,724.37	FA
15. 2013 TAX REFUND (u)	777.00	0.00		0.00	FA
16. 2014 TAX REFUND (u)	0.00	2,757.00		2,024.32	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

TOTALS (Excluding Unknown Values)	\$1,147,901.36	\$14,581.37	Gross Value of Remaining Assets \$13,748.69	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

THE DEBTOR SPENT CERTAIN PRE-PETITION COMMISSIONS HE RECEIVED POST PETITION. THE TRUSTEE HAS AGREED TO ALLOW HIM TO MAKE MONTHLY PAYMENTS TO REPAY THE ESTATE IN NINE MONTHS. THE TRUSTEE WILL REVIEW CLAIMS AFTER THE BAR DATE PASSES. (03/31/15)

Initial Projected Date of Final Report (TFR): 01/31/2016

Current Projected Date of Final Report (TFR): 01/31/2016

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**FORM 2  
ESTATE ASSET RECEIPT AND DISBURSEMENTS RECORD**

Case No: 14-28253

Case Name: LUDWIG PARSAMIAN

Taxpayer ID No: XX-XXX1035

For Period Ending: 06/07/2016

Trustee Name: Richard K. Diamond (TR), TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXX6334

**GENERAL ACCOUNT**

Blanket Bond (per case limit): \$5,000,000.00

Separate Bond (if applicable):

**Exhibit 9**

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/27/15		Transfer from Acct # xxxxxx5637	Transfer of Funds	9999-000	\$3,898.13		\$3,898.13
04/27/15	14	Ludwig Parsamian 4611 ALTA CANYADA RD. LA CANADA FLINTRIDGE, CA 91011	REPAYMENT OF NON-EXEMPT EQUITY IN COMMISSIONS	1221-000	\$1,302.71		\$5,200.84
05/26/15	14	Ludwig Parsamian 4611 ALTA CANYADA RD. LA CANADA FLINTRIDGE, CA 91011	REPAYMENT OF COMMISSIONS REPAYMENT	1221-000	\$1,302.71		\$6,503.55
05/26/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$15.00	\$6,488.55
06/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$15.00	\$6,473.55
06/29/15	14	Ludwig Parsamian 4611 ALTA CANYADA RD. LA CANADA FLINTRIDGE, CA 91011	REPAYMENT OF COMMISSIONS COMMISSIONS	1221-000	\$1,302.71		\$7,776.26
07/23/15	14	Ludwig Parsamian 4611 ALTA CANYADA RD. LA CANADA FLINTRIDGE, CA 91011	REPAYMENT OF COMMISSIONS REPAYMENT	1221-000	\$1,302.71		\$9,078.97
07/27/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$15.00	\$9,063.97
08/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$15.00	\$9,048.97
08/26/15	14	Ludwig Parsamian 4611 ALTA CANYADA RD. LA CANADA FLINTRIDGE, CA 91011	REPAYMENT OF NON-EXEMPT EQUITY IN COMMISSIONS	1221-000	\$1,302.71		\$10,351.68
09/17/15	14	Ludwig Parsamian 4611 ALTA CANYADA RD. LA CANADA FLINTRIDGE, CA 91011	REPAYMENT OF COMMISSIONS	1221-000	\$1,302.69		\$11,654.37
09/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$15.00	\$11,639.37

Page Subtotals:

\$11,714.37

\$75.00

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**FORM 2  
ESTATE DASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 14-28253

Case Name: LUDWIG PARSAMIAN

Taxpayer ID No: XX-XXX1035

For Period Ending: 06/07/2016

Trustee Name: Richard K. Diamond (TR), TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXX6334

**GENERAL ACCOUNT**

Blanket Bond (per case limit): \$5,000,000.00

Separate Bond (if applicable):

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/20/15	5001	MENCHACA & COMPANY LLP FILE 1633 1801 W. OLYMPIC BLVD. PASADENA, CA 91199-1633	TAX PREPARER FEES PER ORDER ENTERED 8/31/15 INVOICE #2451	3991-640		\$750.00	\$10,889.37
10/23/15	5002	INTERNATIONAL SURETIES, LTD. 701 POYDRAS STREET SUITE 420 NEW ORLEANS, LA 70139	TRUSTEE BOND PREMIUM Reversal BOND #016030866 PER LBR 2016-2(b)(1)	2300-000		(\$0.61)	\$10,889.98
10/23/15	5002	INTERNATIONAL SURETIES, LTD. 701 POYDRAS STREET SUITE 420 NEW ORLEANS, LA 70139	TRUSTEE BOND PREMIUM BOND #016030866 PER LBR 2016-2(b)(1)	2300-000		\$0.61	\$10,889.37
10/23/15	5003	INTERNATIONAL SURETIES, LTD. 701 POYDRAS STREET SUITE 420 NEW ORLEANS, LA 70139	TRUSTEE BOND PREMIUM, BOND #016030866, PER LBR 2016-2(b)(1)	2300-000		\$0.61	\$10,888.76
10/26/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$15.70	\$10,873.06
11/13/15	16	United States Treasury	2014 TAX REFUND TAX REFUND	1224-000	\$2,757.00		\$13,630.06
11/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$17.08	\$13,612.98
12/22/15	5004 (16)	LUDWIG PARSAMIAN 4611 ALTA CANYADA ROAD LA CANADA FLINTRIDGE, CA 91011	TURNOVER OF PORTION OF 2014 TAX REFUND THAT IS NOT PROPERTY OF THE ESTATE	1224-000	(\$732.68)		\$12,880.30
12/28/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$17.62	\$12,862.68
04/06/16	5005	RICHARD K. DIAMOND 1900 Avenue of the Stars 11th Floor Los Angeles, CA 90067-4402	TRUSTEE'S EXPENSES PER ORDER ENTERED 4/6/16	2200-000		\$147.79	\$12,714.89

Page Subtotals:

\$2,024.32

\$948.80

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**FORM 2  
ESTATE ASSET RECEIPT AND DISBURSEMENTS RECORD**

Case No: 14-28253

Case Name: LUDWIG PARSAHIAN

Taxpayer ID No: XX-XXX1035

For Period Ending: 06/07/2016

Trustee Name: Richard K. Diamond (TR), TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXX6334

**GENERAL ACCOUNT**

Blanket Bond (per case limit): \$5,000,000.00

Separate Bond (if applicable):

**Exhibit 9**

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/06/16	5006	RICHARD K. DIAMOND 1900 Avenue of the Stars 11th Floor Los Angeles, CA 90067-4402	TRUSTEE'S FEES PER ORDER ENTERED 4/6/16	2100-000		\$2,124.87	\$10,590.02
04/06/16	5007	INTERNAL REVENUE SERVICE P.O. BOX 7317 PHILADELPHIA, PA 19101-7317	First & Final distribution to claim 2 representing a payment of 100.00 % per court order entered 4/6/16	5800-000		\$3,302.00	\$7,288.02
04/06/16	5008	CAPITAL ONE BANK (USA), N.A. PO BOX 71083 CHARLOTTE, NC 28272-1083	First & Final distribution to claim 1 representing a payment of 89.55 % per court order entered 4/6/16	7100-000		\$170.86	\$7,117.16
04/06/16	5009	AMERICAN EXPRESS BANK, FSB C O BECKET AND LEE LLP POB 3001 MALVERN, PA 19355-0701	First & Final distribution to claim 3 representing a payment of 89.55 % per court order entered 4/6/16	7100-000		\$7,117.16	\$0.00
04/19/16	5007	INTERNAL REVENUE SERVICE P.O. BOX 7317 PHILADELPHIA, PA 19101-7317	First & Final distribution to claim 2 representing a payment of 100.00 % per court order entered 4/6/16 Reversal CLAIM PAID IN FULL PER CREDITOR - FORM 3699 DATED 4/12/16	5800-000		(\$3,302.00)	\$3,302.00
04/19/16	5010	CAPITAL ONE BANK (USA), N.A. PO BOX 71083 CHARLOTTE, NC 28272-1083	Second and Final distribution to claim 1 representing a payment of 100.00 % per court order 4/6/16				\$20.29
				(\$0.36)	7990-000		\$3,281.71
		CAPITAL ONE BANK (USA), N.A.	Second and Final distribution to claim 1 representing a payment of 100.00 % per court order 4/6/16	(\$19.93)	7100-000		
04/19/16	5011	AMERICAN EXPRESS BANK, FSB C O BECKET AND LEE LLP POB 3001 MALVERN, PA 19355-0701	Second and Final distribution to claim 3 representing a payment of 100.00 % per court order 4/6/16			\$845.31	\$2,436.40
				(\$14.97)	7990-000		

Page Subtotals:

\$0.00

\$10,278.49

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**FORM 2  
ESTATE DASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 14-28253

Case Name: LUDWIG PARSAMIAN

Taxpayer ID No: XX-XXX1035

For Period Ending: 06/07/2016

Trustee Name: Richard K. Diamond (TR), TRUSTEE

Bank Name: Union Bank

Account Number/CD#: XXXXXX6334

**GENERAL ACCOUNT**

Blanket Bond (per case limit): \$5,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		AMERICAN EXPRESS BANK, FSB	Second and Final distribution to claim 3 representing a payment of 100.00 % per court order 4/6/16	(\$830.34) 7100-000			
04/19/16	5012	LUDWIG PARSAMIAN 4611 ALTA CANYADA RD. LA CANADA FLINTRIDGE, CA 91011	Distribution of surplus funds to debtor.	8200-002		\$2,436.40	\$0.00

COLUMN TOTALS	\$13,738.69	\$13,738.69
Less: Bank Transfers/CD's	\$3,898.13	\$0.00
Subtotal	\$9,840.56	\$13,738.69
Less: Payments to Debtors	\$0.00	\$2,436.40
Net	\$9,840.56	\$11,302.29

Page Subtotals:

\$0.00

\$2,436.40

Case 2:14-bk-28253-RK Doc 54 Filed 07/01/16 Entered 07/01/16 10:54:00 Desc

**FORM 2  
ESTATE ASSET RECEIPT AND DISBURSEMENTS RECORD**

Case No: 14-28253

Case Name: LUDWIG PARSAMIAN

Taxpayer ID No: XX-XXX1035

For Period Ending: 06/07/2016

Trustee Name: Richard K. Diamond (TR), TRUSTEE

Bank Name: Associated Bank

Account Number/CD#: XXXXXX5637

**GENERAL ACCOUNT**

Blanket Bond (per case limit): \$5,000,000.00

Separate Bond (if applicable):

**Exhibit 9**

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/21/15	14	Ludwig Parsamian 4611 Alta Canyada Rd. La Canada Flintridge, CA 91911	REPAYMENT OF COMMISSIONS PAYMENT	1221-000	\$1,302.71		\$1,302.71
02/17/15	14	Ludwig Parsamian 4611 Alta Canyada Rd. La Canada Flintridge, CA 91911	REPAYMENT OF COMMISSIONS PAYMENT	1221-000	\$1,302.71		\$2,605.42
02/17/15	14	Ludwig Parsamian 4611 Alta Canyada Rd. La Canada, CA 91011	REPAYMENT OF COMMISSIONS	1221-000	\$1,302.71		\$3,908.13
02/17/15	14	Ludwig Parsamian 4611 Alta Canyada Rd. La Canada Flintridge, CA 91911	REPAYMENT OF COMMISSIONS Reversal DUPLICATE ENTRY	1221-000	(\$1,302.71)		\$2,605.42
03/06/15		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.00	\$2,595.42
03/18/15	14	Ludwig Parsamian 4611 Alta Canyada Road La Canada Flintridge, CA 91011	REPAYMENT OF COMMISSIONS REPAYMENT	1221-000	\$1,302.71		\$3,898.13
03/27/15		Transfer to Acct # xxxxxx6334	Transfer of Funds	9999-000		\$3,898.13	\$0.00

COLUMN TOTALS	\$3,908.13	\$3,908.13
Less: Bank Transfers/CD's	\$0.00	\$3,898.13
Subtotal	\$3,908.13	\$10.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$3,908.13	\$10.00

Exhibit 9

TOTAL OF ALL ACCOUNTS			NET	ACCOUNT
	NET DEPOSITS	DISBURSEMENTS		BALANCE
XXXXXX5637 - GENERAL ACCOUNT	\$3,908.13	\$10.00		\$0.00
XXXXXX6334 - GENERAL ACCOUNT	\$9,840.56	\$11,302.29		\$0.00
	\$13,748.69	\$11,312.29		\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand	
Total Allocation Receipts:	\$0.00			
Total Net Deposits:	\$13,748.69			
<u>Total Gross Receipts:</u>	<u>\$13,748.69</u>			